

ST. JOSEPH AREA TRANSPORTATION STUDY ORGANIZATION 1100 Frederick Avenue, Room 204 St. Joseph, MO 64501 Telephone: (816) 271-4653

http://stjoempo.org/

The Federally Designated Organization for the Kansas & Missouri Departments of Transportation; Counties of Buchanan, Doniphan, and Andrew; Cities of Wathena, Elwood, Savannah, and St. Joseph; Village of Country Club.

Agenda **Coordinating Committee Meeting**

DATE: Thursday, June 17th, 2021

TIME: 12:00-1:00

LOCATION: Fourth Floor Conference Room, City Hall

I. OPENING REPORTS

A. Roll Call of Voting Members

B. Opportunity for Public Comments and Questions

C. Approval of the Minutes

II. NEW BUSINESS

A. Formal Approval and Welcome of New/Updated Members

Action Needed: Approval

B. TIP Update

Action Needed: Approval

C. Self Certification

Action needed: Approval

D. TIP Resolution

Action Needed: Approval

E. Transit Development Plan Update

No Action Needed: FYI

F. Recap of all virtual votes since November

No Action Needed: FYI

III. MISCELLANEOUS

A. Next Meeting: September 16th, 2021 12:00-1:00 Fourth Floor Conference Room

IV. OTHER/ADJORNMENT

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ST. JOSEPH AREA TRANSPORTATION STUDY

COORDINATING COMMITTEE

4th Floor Conference room – City Hall – St. Joseph 12:00 to 1:00 – November 19, 2020

Voting members present:

Bob Dempster Citizen-At-Large Gary Edwards City Manager

Ron Hook Buchanan County Commissioner

Bruce Lundy City of Savannah

Staff members present:

Chance Gallagher City of St. Joseph
Brady McKinley City of St. Joseph
Ashley Parker City of St. Joseph

Others present:

Chris Redline MoDOT Shannon Kusilek MoDOT

OPENING REPORTS

Chairman Bob Dempster called the meeting to order.

Roll Call. A quorum was present.

No public comments.

NEW BUSINESS

<u>PTASP</u> (Public Transportation Agency Safety Plan): Chance Gallagher presented the committee with the PTASP template and brief explanation. The FTA has required every agency that provides transportation have a safety plan in place by December 31,2020. The number one core value is safety and keeping the rates and totals down of fatalities, injuries, traffic accidents, workers comp incidents, etc.. Chance explained there is no funding involved and will be updated and submitted yearly. Bruce Lundy made a motion to accept the PTASP and forward on to Council for approval. Gary Edwards seconded the motion. The motion to accept the PTASP and forward on to Council for approval was **unanimously approved.**

<u>TIP Amendment:</u> Shannon Kusilek explained that the 2021 TIP planned projects included some bridge rehab work around the St. Joe area, mostly around the bridge ramps for I-229. While scoping out the projects, they noticed a few of the bridges in the area were in worse shape than

the ones included in the TIP. MoDOT is asking for an amendment to the TIP projects to add two more bridges and increase the budget. Bruce Lundy motioned to accept the amended TIP. Gary Edwards seconded the motion. The motion to accept the amended TIP was **unanimously approved.**

<u>Unified Planning Work Program (UPWP):</u> Chance Gallagher presented the committee with the UPWP, outlining all of the work tasks for the year, consulting, program measures and funding for MPO. This includes the CPG funds, local matching funds, and MPO Manager and Planner salaries. Ron Hook made a motion to approve the UPWP. Bruce Lundy seconded the motion. The motion to approve the UPWP approval was **unanimously approved.**

Metropolitan Transportation Plan and Transit Service Development Plan- Master Agreement: The Metropolitan Transportation Plan was just passed in Jan. 2020. AECOM has been awarded the contract for a 5-year Metropolitan Transportation Plan and Transit Service Development Plan. Chance Gallagher has met with AECOM a few times and they had the overall best proposal. Public notices will be sent out in the spring, and onboard surveys will be available on the buses. This should go in front of Council in December. **No action needed. Informational.**

<u>I-229 Update:</u> An amendment to the agenda was made to add the I-229 update, which was first discussed by the technical committee. The coordinating committee briefly discussed the I-229 bridge alternate update. MoDOT went over their list of pros and cons for the MPOs alternate design. **No action needed. Informational.**

MISCELLANEOUS

Next Meeting: TBD

OTHER/ ADJORNMENT

With no other comments and items on the agenda, Bob dempster motioned to adjourn, with general consent the meeting was adjourned.